



City of Chula Vista Boards & Commissions

Parks and Recreation Commission

Agenda

REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF CHULA VISTA

January 21, 2016
6:30 pm

Conference Room B-129
Building C – 276 4th Avenue
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Vogel, Garcia-Lopez, Fernandez, German, Soto and **Chair** Buddingh

PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

CONSENT CALENDAR

The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. PRESENTATION REGARDING ASSET MANAGEMENT PROGRAM / POTENTIAL REVENUE MEASURE

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

2. PRESENTATION ON THE YOUTH SPORTS COUNCIL RESIDENCY EVALUATION

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

3. PRESENTATION ON FIELD ALLOCATION TIMELINE REPORT

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

4. REPORT REGARDING REQUESTS FOR ADDING AMMENITIES TO EXISTING PARKS AT AT SUNBOW AND RANCHO DEL REY PARKS

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

5. PRESENTATION ON UCSD PEER EMPOWERMENT PROGRAM 4 PHYSICAL ACTIVITY (PEP4PA) RESEARCH STUDY BY Khalisa Bolling

STAFF RECOMMENDATION: COMMISSION HEAR THE PRESENTATION

6. PARKS AND RECREATION COMMISSION MONTHLY REPORT

STAFF RECOMMENDATION: COMMISSION RECEIVE THE REPORT

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

7. RECOMMENDTION TO CITY COUNCIL APPROVAL OF THE COST RECOVERY STUDY - FACILITIES

STAFF RECOMMENDATION: RECOMMEND TO THE CITY COUNCIL APPROVAL OF THE COST RECOVERY STUDY - FACILITIES

8. APPROVAL OF CHANGING PARKS AND RECREATION COMMISSION MEETING LOCATION TO THE CITY COUNCIL CHAMBERS STARTING WITH THE MARCH 17, 2016 COMMISSION MEETING

STAFF RECOMMENDATION: CHANGE THE PARKS AND RECREATION COMMISSION MEETING LOCATION TO THE CITY COUNCIL CHAMBERS STARTING WITH THE MARCH 17, 2016 COMMISSION MEETING

9. DISCUSS FACILITY TOUR, LOCATIONS AND SUGGESTIONS (KEEP AS A STANDING ITEM ON AGENDA)

STAFF RECOMMENDATION: DISCUSS COMMISSION FACILITY TOUR LOCATIONS AND PROVIDE SUGGESTIONS AND CONTINUE TO KEEP THIS ITEM ON THE AGENDA AS A STANDING ITEM

10. DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

STAFF RECOMMENDATION: DISCUSS AND DEVELOP PARKS AND RECREATION COMMISSION GOALS AND KEEP AS A STANDING ITEM ON THE AGENDA

OTHER BUSINESS

11. STAFF COMMENTS

12. CHAIR'S COMMENTS

13. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the **Regular Meeting** on March 17, 2016 6:30 pm at **City Council Chambers, Building A, 276 4th Avenue**, Chula Vista, California.

*Materials provided to the **Parks and Recreation Commission** related to any open-session item on this agenda are available for public review in the **Recreation Department Administration Office located at 276 4th Avenue Building C, Chula Vista** are available for review, during normal business hours.*

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

I declare under penalty of perjury that
I am employed by the City of Chula
Vista in the Recreation Department
and that I posted this document on the
bulletin board according to Brown Act requirements.

Dated: 1/15/2016 Signed: Margaret Baez



DATE: January 14, 2016

TO: Youth Sports Council Organizations

FROM: Gil Contreras, Principal Recreation Manager
Tim Farmer, Principal Recreation Manager
Anthony Ramos, Recreation Supervisor III

CC: Kristi McClure Huckaby, Director of Recreation

SUBJECT: Organization Residency Information

Beginning with the distribution of allocation packet materials for the Spring 2014 field allocation, all Youth Sports Council member organizations received a checklist stating **required** items necessary to be turned in.

One of the items required to be turned in is residency information for all program participants in each organization. As stated in the Youth Sports Council By-Laws, organizations must have at least 75% of the participants of the league reside in the City of Chula Vista limits to receive facilities and support.

Since July 2015, the Recreation Department has made several attempts to obtain this information in its entirety, but have been unsuccessful. We will be presenting all residency information that we do have to the Parks & Recreation Commission on January 21, 2016.

Consequently, we still need the information from a number of YSC organizations for the past 2 completed seasons: Spring 2015 and Fall 2015. This information is due by **Friday, February 12, 2016** by email to Tony Ramos at aramos@chulavistaca.gov. Listed below are the organizations that are not in compliance per season. If your organization did not have any registrations during the allocation period, you must send an email stating as such. Organizations not complying by the due date will have to pay full price (\$25/hr) for all allocated fields or have their field privileges suspended until information is submitted. Going forward, all information must be turned into the Recreation Department in accordance with the attached *Field Allocation Memo (9/10/15)* or the organization will have their field privileges suspended.

If you believe any information to be in error, please re-submit your information to Tony Ramos.

Spring 2015 – information needed

- American Little League
- AYSO 290
- Bonita Valley ASA
- Chula Vista Youth Football
- Chula Vista Futbol Club
- Eastlake Little League
- Eastlake Youth Football
- Elite Softball
- National Little League
- Otay Ranch Football
- Outlaws Lacrosse
- Parkview Little League
- Ranger Soccer
- Rebel Soccer
- South Bay Little League
- South Pony
- YMCA

Fall 2015 – information needed

- American Little League
- AYSO 116
- AYSO 290
- Bonita Valley ASA
- Chula Vista Green Sox
- Chula Vista Youth Football
- Chula Vista Futbol Club
- Eastlake Little League
- Eastlake Youth Football
- Elite Softball
- National Little League
- North Pony
- Olympicos Soccer
- Otay Ranch Football
- Outlaws Lacrosse
- Parkview Little League
- Ranger Soccer
- Rebel Soccer
- South Bay Little League
- South Pony
- Sun Devils Softball
- YMCA

RESOLUTION NO. 2016-01

**RESOLUTION OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF CHULA VISTA CHANGING
THE PLACE OF ITS REGULAR MEETING LOCATION TO CITY
COUNCIL CHAMBERS OF PUBLIC SERVICES BUILDING A OF
THE CHULA VISTA CIVIC CENTER LOCATED AT 276 FOURTH
AVENUE IN CHULA VISTA, CA**

WHEREAS, the Parks and Recreation Commission holds its regular meetings on the 3rd Thursday of every month at 6:30 p.m. in Conference Room B-129, Public Services Building C of the Chula Vista Civic Center located at 276 Fourth Avenue;

WHEREAS, the Commission wishes to change its meeting location to the City Council Chambers located at 276 Fourth Avenue for better public access and a more secure meeting location; and

WHEREAS, Chula Vista Municipal Code Section 2.25.200(A) requires that changes to regular meeting times be made by written resolution; and

WHEREAS, the City Council and the City Clerk should receive prompt notification of any future change in venue.

NOW, THEREFORE, BE IT RESOLVED that the Parks and Recreation Commission of the City of Chula Vista does hereby approve of changing the location of its regular meetings to the City Council Chambers of Public Services Building A of the Chula Vista Civic Center located at 276 Fourth Avenue in Chula Vista.

BE IT FURTHER RESOLVED that the time and frequency of the regular meetings shall continue to occur on the 3rd Thursday of every other month at 6:30 p.m.

BE IT FURTHER RESOLVED that the Secretary of the Parks and Recreation Commission shall promptly forward a copy of this adopted resolution to the City Council and City Clerk of the City of Chula Vista.

Approved as to form by

Glen R. Googins
City Attorney

PASSED, APPROVED, AND ADOPTED by the Parks and Recreation Commission of the City of Chula Vista, California, this ____ day of ____, 2016, by the following vote:

AYES:

NAYS:

ABSENT:

Jan Buddingh, Chair

ATTEST:

Margarita Bazzel, Recording Secretary

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Margarita Bazzel, Recording Secretary of the Parks and Recreation Commission of the City of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2016-01 was duly passed, approved, and adopted by the Parks and Recreation Commission at its regular meeting held on the _____ day of _____, 2016.

Executed this _____ day of _____, 2016.

Margarita Bazzel, Recording Secretary